



**SAN BRUNO PARKS & RECREATION COMMISSION
MINUTES**

February 18, 2009

Chair Davis called the regularly scheduled meeting of the San Bruno Parks and Recreation Commission to order at 6:30 p.m., Wednesday, February 18, 2009.

Commissioner Marshall led the Pledge of Allegiance.

PRESENT AT MEETING – Commissioners: Bower, Chair Davis, Greenberg, Lara, Marshall, Nigel, Vice-Chair Pierce, Stanton, and Zamattia. Staff: Mines and Mattias.

MINUTES: **MSC Nigel/Lara to approve the Minutes of the January 28, 2009 Meeting. Commissioner Greenberg corrected minutes of the misspelling of Posy Parade. Passed unanimously.**

A. UNFINISHED BUSINESS:

Interim Director Mines – Project Status Spread Sheet was reviewed as received in the agenda. After much discussion regarding Dog Park issues, **Chair Davis** asked Ad-Hoc committee to meet once again with staff before moving forward. **Chair Davis** asked the Ad-Hoc Committee to review list of Goals & Objectives and report to the Commission.

B. COMMUNICATIONS: None

C. CITIZEN PARTICIPATION / DISCUSSION:

1. James Partoyan of 2111 Valleywood Drive was in attendance concerned about trees on his property. **Chair Davis** asked Staff to contact Mr. Partoyan and assess situation.

D. STAFF REPORTS:

1. **City Manager Connie Jackson** - Thanked Commission for their enthusiasm of good work on Commission. She announced that the newly hired Community Services Director, Randy Schwartz will start Monday, March 02, 2009. **City Manager Jackson** also thanked Wendy for her support and dedication as Interim Director during this period. **Commissioner Nigel** said he was thrilled that Randy

is coming. He has worked with him for 20 years and he comes with a good background. **Chair Davis**, on behalf of the Commission, thanked Interim Director Mines and Executive Assistant Mattias for their support to the Commission during this interim period and said that they are excited for Randy to join the Department.

2. **Interim Director Mines** – 50th Anniversary of the San Bruno Park Pool – **Interim Director Mines** asked to form an Ad-Hoc Committee to help staff plan for this celebration. **Commissioner Nigel** has a friend that was one of the first Lifeguards when the pool was opened in the summer of 1959.
3. **Manager Brewer** – Monthly Recreation Program Participation – Written report was acknowledged as received in agenda. **Vice Chair Davis** asked if the date of the Father/Daughter Dinner Dance could be moved next year so it wouldn't conflict with St. Robert's Crab Feed.
4. **Manager Brewer** - Community Recognition Award – **MSC Pierce/Greenberg recommended the nomination of the 2009 Community Recognition award be presented to Ken Kreisel at the televised PRC meeting on April 15th. Passed unanimously.**
5. **Parks & Facilities Manager Freitas** – Parks Division Spread Sheet – Written report was acknowledged as received in the agenda. **Chair Davis** said that Manager Freitas was well received at the Field Users Group Meeting. **Interim Director Mines** asked Commission if they were interested in combining Arbor Day with the Autumn Festival per Council O'Connell's request? **Commissioner Nigel** commented on how grateful he was for the Tree Program report and how well it was done.

E. COMMITTEE REPORTS: NONE

F. NEW BUSINESS: NONE

G. COMMISSIONER'S REPORT:

1. **Commissioner Nigel** handed out and reviewed a Commission Training packet that he received while attending the CAPRCBM Training for Commissioners.
2. **Commissioner Zamattia** gave an update on Jennifer Blanco's presentation about "Day of the Child." Jennifer has made her rounds to various groups and now is starting to move forward.

H. ADJOURNMENT: With no other business to be conducted, MSC Stanton/Zamattia adjourned the meeting at 8:35 pm.

Respectfully Submitted,

Wendy Mines
Secretary to the Commission